

Minutes of 5 October 2002 Meeting

Of the IEEE P1016 Working Group

Attendees: Ed Corlett, Basil Sherlund; Judy Speights; Rich Hilliard

“Old Business” Items

There were no “old business” items discussed at the meeting.

Initial Comment Resolution

The meeting focused on reviewing and resolving the comments received on P1016 Draft 1.0. These results of this review are captured in an appendix to these minutes.

“New Business” Items

Current Schedule

The Working Group identified the following near-term schedule items

- 3 weeks on comment resolution, then circulate to all WG participants [attached] for feedback and refinement [due in 1 week]
- Circulate consolidated comment resolution to all reviewers
- Submissions for draft d1.1 due the following week: 2nd week of November
- d1.1 to WG for comments
- d2.0 to reviewers early December, comments due February

Next Draft

- d1.1 will focus on body of document, work on annexes deferred until clause 5 and 6 are further along.

Next Meeting

The next planned meeting is for mid-February in Georgia, hosted by DrJ.

Action: Basil will coordinate next meeting